

**Lewis County Fiscal Court
Regular Meeting
December 12, 2022**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE CRAIG STANFIELD PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE:
ESQ. TERRI THOMAS, ESQ. DAVID IERY ABSENT AND ESQ. WOODY UNDERWOOD, ESQ. CHUCK SWEARINGEN.

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive Craig Stanfield.

The roll was called with all members were present with exception of David Iery.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve the minutes of the November 14, 2022, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve **Resolution #22-10 to set Lewis County Permits for Collectors/Haulers rate to \$18.00 per month starting January 1, 2023.**

NEW BUSINESS

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to ask Administrative Offices of Courts to get a contractor for the repair work that needs done at the **Lewis County Justice Center.**

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve highest rank score, requesting Buffalo Trace to ask for bid to proceed with Architect for **Recreational Park Phase 2**.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve **2022 County Clerk Budget Amendment**.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve **2023 County Clerk Maximum Salaries**.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve **2023 County Clerk Annual Budget**.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve **2023 Sheriff's Annual Budget**.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve **2023 Sheriff's Maximum Salaries**.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve the **2023 Holiday Schedule**.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to **authorize the County Judge Executive to sign First Amendment and Addendum to Agreement with Caudill Custom Sign for Welcome Signs and Tram Construction Inc for fuel reimbursement at the Recreational Park**.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve **Resolution #22-09 Flex Funds**.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting to table **Purchase of Jail Vehicle**.

MONTHLY REPORTS

Johnny Bivens, Lewis County Deputy Sheriff presented the monthly Sheriff's report.

On a motion made by Woody Underwood duly seconded Chuck Swearingen with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #12.

David Goodwin, Lewis County Road Supervisor submitted the monthly Road Department Report.

Rusty Dyer, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

Dennis Brown, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

Pam Jordan submitted the Lewis County E911 Report.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #12.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve the **transfers**. See Finance Book #12.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on January 9, 2023 at 2:00p.m.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to adjourn.


George Sparks Lewis County Judge Executive